

CYSA DISTRICT III

P.O. BOX 1492, Pleasanton, CA 94566

www.district3soccer.com

MINUTES OF THE DISTRICT III BOARD MEETING

Monday, June 12, 2006

CALL TO ORDER

The meeting was called to order by Assistant District Commissioner, Donna Kerger, at 7:32 PM at the CYSA Office, 1040 Serpentine Lane #201, Pleasanton, CA.

ROLL CALL (P=Present, A=Absent, E=Excused, L=Late)

Board Members

E District Commissioner – Lou Gagne
P Livermore YSL Rep – Corey Nelson
P Dublin USL Rep – Diane Scott
P Fremont YSL Rep – Sandy Movahed
P San Ramon SC Rep – Chris Hayes
P Newark SC Rep/Assistant Commissioner – Grace Silva
P Mustang SL Rep – Scott MacDougall
P Pleasanton YSL Rep – Nandor Krause

Staff Members

P Assistant Commissioner – Donna Kerger
P Secretary – Kathi Killion
P Treasurer- Brian Bower
P Registrar – Diane Scott
P Recreation Administrator – Chris Hayes
P Rules and Revisions Rep – Jeff Jaye
P Al Caffodio League Manager/ GSSL Co-Manager – Brian Leonard
E Coaching Coordinator – Trevor Rodd
A ODP Administrator – Joe Cambra
E Tournament Coordinator – Megan Radeleff
P State Cup Administrator/Asst. Commissioner – John Young
P Association Cup Administrator – Tony Stepper
E American Cup Administrator – Lynn Cooper
P Referee Administrator – Van Henson for Steve Petrakovitz
E Youth Referee Administrator – Teesie King
E TOPSoccer Administrator – Lisa Douglas
A State Premier League Administrator – Izzy Loth
P Recreation Plus Administrator - Chris Hayes
E District III Cup – Patty Lee

Visitors – none

APPROVAL OF MINUTES

It was moved (Scott) and seconded (Hayes) that the minutes of May 8, 2006 be approved. The motion passed.

REPORTS

Treasurer – Brian Bower reported that he is still in the process of compiling a report. As soon as he has finished preparing it, he will distribute it.

Registrar– Diane Scott reported that 3 leagues did not meet the June 1 deadline to turn in their Division 1 team packets.

Rules and Revisions – No report

Coaching – No report

ODP – No report.

Recreation – Chris Hayes has received confirmation from several leagues as to the number of U16 and U19 recreational teams they plan to enter into the District III playing league. He has not received any applications from teams outside of District III.

Rec Plus – No report

TOPSoccer – Lisa Douglas submitted a written report

Al Caffodio League – Brian Leonard reported that the Al Caffodio League application process is winding down. Some leagues still owe application fees to the AC League. Brian will send a status report to the leagues. Donna Kerger asked for clarification as to the procedure used for approving AC League Policies. It was explained that each league has a vote on the committee and that the approval process is done at the committee level. It was the consensus of the league representatives that the District III Board would like to have authority to finalize the AC League Rules. It was also clarified that there is a referee representative on the AC committee however that person gives input only and does not have a vote. Donna asked that Brian send the rules for the upcoming season to the league representatives to review. The preliminary schedule will be completed by July 7th and must be reviewed and returned to Brian by July 21st.

Golden State Soccer League – Brian Leonard reported that the application process has been completed and a preliminary seeding meeting had taken place. The committee will continue to work on the formations of the divisions which will be finalized at a meeting on June 20th. The preliminary schedule will be completed by July 7th and must be reviewed and returned to Brian by July 21st.

SPL – No report

Tournaments – Megan Radeleff asked that the league representative remind their tournament directors that the CYSA Tournament Directors' Workshop was set for June 24th and 25th. She will hold her pre-season tournament meeting with District III tournament directors on the morning of June 25th.

State Cup – John Young reported that State Cup was now completed. He thanked Newark Soccer Club for hosting the Under 19s the first two weekends of June. The Under 19 boys FC Fremont Fury advanced as a Wild Card team to Far West Regionals which will take place in Boise beginning on June 19th.

Association Cup – Tony Stepper reminded the board and staff that Association Cup will once again have Under 11 and Under 13 boys and girls brackets. Tony suggested that if the U13 bracket is successful that it would make sense to move the Under 14 brackets to the age groupings that play beginning in March.

It was moved (Scott) and seconded (Nelson) that Tony Stepper propose that the Association Cup Committee recommend scheduling the U14 Association Cup games at the same time as the U16 and U19 games. The motion passed.

CYSA Founders' Cup – No report

District III Cup – Patty Lee requested that each league designate a District III Cup representative and that they send that individual's contact information to her via email. She also requested feedback from the leagues as to whether or not they wish to continue to host the U14 Division 3 teams. She would like a decision at the meeting she is planning for August

Referees – Van Henson reported that he accepted the position of District Director of Instruction following Mike Lance's resignation. Requests for referee courses should now be directed to Van at vhenson@comcast.net District III has several referees attending Far West Regionals.

Fields Development – No report

District Commissioner– Donna Kerger reported that Bollinger Insurance Company, the CYSA insurance broker, has clarified that the Directors and Officers coverage does not cover a the clubs within leagues IF the club has its own corporate status. Leagues are advised to notify any clubs that fall under their jurisdiction and that are a separate corporate entity. Donna distributed packets containing information from the CYSA Board meeting. The list of players selected to the CYSA ODP pools was included. There are two new registration related PIMs. There is a new format for the insurance claim form (Youth Soccer Case Report). The PIMs and the updated form can be downloaded from the CYSA website.

UNFINISHED BUSINESS

None

NEW BUSINESS

Impact on District III Leagues of the removal of Mustang's Recreational Program from CYSA – Scott MacDougall reported that Mustang Soccer League has discussed removing its recreational soccer program from CYSA membership. He cited online registration issues, Recreational Plus issues, and the inability to roster more than 18 players on U19 teams as primary reasons for considering the change. Scott wanted to make the other leagues in District III aware of the possibility of this change. Corey Nelson shared her recollection that the CYSA Registration Task Force had recommended online registration be in place for the 2007 season. There was some discussion that some of the changes being sought by Mustang would need to be presented in the form of a proposal to the board or membership in order to be considered.

GOOD OF THE GAME

Chris Hayes asked for an update on the distribution of game cards. Kathi Killion reported that she believed they were being shipped in the near future but suggested Chris check with Brian Siwy at the CYSA office if he wanted more specific information.

Tony Stepper reported that the Mustang Devil Mountain Tournament on Labor Day weekend still has spots for Under 11 boys and girls teams.

The league presidents agreed that they would like to meet at 6:30PM on July 10th to precede the July District III meeting.

ADJOURNMENT

The meeting was adjourned at 8:50 PM

NEXT SCHEDULED DISTRICT III BOARD MEETING:

July 10, 2006 at 7:30 PM
CYSA Office, Pleasanton CA